

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY  
TRENTON OFFICE

**DATE OF PROCEEDING:** 12/14/2009  
**CRIMINAL DOCKET NO.** 09-856(JAP) 01-05

**JUDGE JOEL A. PISANO**  
**COURT REPORTER :** Joanne Caruso  
**COURTROOM DEPUTY:** Dana Sledge

**TITLE OF CASE:**  
**USA vs. John T.C. Yeh, et al.,**

**APPEARANCES:**  
**Dept of Justice Trial Attorneys:**  
**Brigham Cannon & Hank Bond Walter**  
**AUSA - Jennifer Davenport**  
**Paralegal - Elizabeth Sebesky**  
**PTS present.**  
**Retd - Paul Kemp, Esq., for defts #1**  
**Retd - Stanley Reed, Esq., for deft #2**  
**CJA Apptd - Allen Orenberg, Esq., for deft #3**  
**Retd - Christopher Hostage, Esq., for deft #4**  
**Retd - Tim Sullivan, Esq., for deft #5**  
**John Yeh, deft present.**  
**Joseph Yeh, deft present.**  
**Anthony Mowl, deft present.**  
**Donald Tropp, deft present.**  
**Viable Communications, party not present.**  
**Anna Steckel, sign language interpreter present.**  
**Stephen Toth, sign language interpreter present.**

**NATURE OF PROCEEDINGS:**  
**Arraignment & bail modification proceeding held on the Indictment.**

**Defendant(s) informed of charges, rights and penalties.**  
**Defendant(s) waive reading of the Indictment.**  
**Defendant(s) entered a not guilty plea as to all counts of the Indictment.**  
**Complex order for discovery & inspection filed.**  
**Trial schedule: Pretrial motions due 01/11/2010; Opposition due 01/25/2010; Motion hearing set for 02/08/10 at 10:00 a.m.; Jury trial set 02/22/10 at 9:30 a.m.**  
**Parties directed to submit proposed order regarding any bail modifications.**  
**Chambers conference held.**

**TIME COMMENCED** 11:30 a.m. **TIME ADJOURNED** 12:30 p.m.

s/Dana Sledge, Courtroom Deputy